

REGALIAA REALTY LIMITED

CIN: L70101TN1994PLC028978

Registered Office: 10, Tarapore Avenue, Harrington Road, Chennai - 600 031

Web site: regaliaarealty.com; E-mail- info@regaliaarealty.com

The Manager-Listing Compliance
Department of Corporate Services,
The BSE Limited,
Floor 25, P. J Towers, Dalal Street,
Mumbai-400001

27th July, 2020

Dear Sir,

Scrip Code: 530807

ISIN: INE098HO1011

Sub: Intimation of Resignation of Company Secretary and Compliance Officer-Mr. Krishnamurthy R

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we hereby inform you that Mr. Krishnamurthy R who had been appointed as Company Secretary and Compliance officer of the Company with effect from 31st July, 2019 has resigned with effect from 27th July, 2020 from his position on grounds mentioned in the resignation letter

The resignation letter received from Mr. Krishnamurthy R is attached herewith for reference

We request you to kindly take the same on record.

Thanking you,
Yours Faithfully,
For Regaliaa Realty Limited

Sd/-
Authorized Signatory

Encl: A¹ above

Krishnamurthy R
Company Secretary,
Regaliaa Realty Limited,
Chennai-600040.

27th July 2020

To,
The Board of Directors,
Regaliaa Realty Limited,
No 10, Tarapore Avenue,
Harrington Road, Chennai-600031.

Dear Sirs,

Due to certain compelling private and domestic reasons, I am not able to continue in the position of Company Secretary and Compliance Officer of the Company. I, therefore, tender my resignation from the position of the Company Secretary and Compliance Officer of the Company with effect from today, the 27th July 2020.

I request the company to take the same on record, intimate to BSE in this regard and arrange to file the necessary Form with Registrar of Companies, Chennai.

I take this opportunity to thank all the staff and Management of the company for the support and Cooperation extended to me in discharge of my duties during my association with the company.

Thanking you,

Yours faithfully,



Krishnamurthy R